



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Town Council
DATE MEETING AGENDA POSTED	May 28, 2014
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	June 2, 2014
TIME MEETING STARTED	7:00 p.m. Council Meeting
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Henry Vassel, Mayor	2. Nadine Bell, Deputy Mayor
3. Meg Casasanta	4. Guy Drapeau
5. Joe Kochanek	6. Bill MacDonald
7. Tim Moriarty	8. Frank Szeps
9. Cathy Vargas	10.

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau moved to approve the minutes of May 19, 2014. The motion was seconded by Councilor Casasanta and adopted unanimously.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to approve the Consent Agenda. The motion was seconded by Councilor Moriarty and adopted unanimously.

A. Award of Bid – Old Main Street Bridge

BE IT RESOLVED that the Rocky Hill Town Council award of bid for the replacement of the Old Main Street Bridge over Goff Brook to Arborio Corporation, 231 Shunpike Road, Cromwell, CT at a bid price of \$1,363,014.00 for the bridge replacement project. This project will be charged to the Road Improvement Referendum Capital Improvement Project Fund.

Report and Recommendation

The Town went to bid for the replacement of the Old Main Street Bridge over Goff Brook. A pre-bid meeting was held on May 14, 2014, with a bid opening on May 22, 2014. Four contractors submitted bids. Arborio Corporation was the low bidder at a price of \$1,363,014. BL Companies (BL), the Town's consultant for the bridge project, tabulated and confirmed the bid results. Based upon its review, BL as well as town staff recommends that Arborio be awarded the contract to replace of the Old Main Street Bridge over Goff Brook.

Other Bidders:

Guerra Construction Co. Inc, Oxford, CT = \$1,478,572.00
New England Infrastructure Inc., Hudson, MA = \$1,597,541.00
Hemlock Construction Co., Inc., Torrington, CT = \$1,628,492.80

B. Approval – Tax Abatement – Dairy Farms

BE IT RESOLVED THAT \$2,540.23 abatement to Jean Backiel be approved in accordance with the adopted ordinance regarding Tax Abatements for Dairy Farms.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the following resolution reading it aloud and in full. The motion was seconded by Councilor Bell and adopted unanimously.

“A RESOLUTION APPROVING UP TO \$5.045 MILLION ADDITIONAL APPROPRIATION FOR THE ROCKY HILL HIGH SCHOOL PROJECT, THE ISSUANCE OF BONDS THEREFOR, AND THE PROVISIONS OF S.S.B. 475, GENERAL ASSEMBLY FEBRUARY SESSION, 2014”

Whereas, the Town of Rocky Hill has by resolution approved a \$44.955 million bond resolution for the renovation and expansion of Rocky Hill High School; and

Whereas, the extent of the renovations required may cause project bids to exceed the original project cost estimate by \$5.045 Million (such total hereinafter the “Revised Estimated Project Cost”); and

Whereas, the State legislature has adopted S.S.B. 475, GENERAL ASSEMBLY FEBRUARY

SESSION, 2014 section 514 (the “Legislation”) which, upon approval of the Town Council, authorizes the Town to appropriate, spend, and contract the Revised Estimated Project Cost, authorizes the increased funding to be eligible for school construction grant funding for the Rocky Hill High School Project, and the town to finance the revised net project cost; and

Whereas, the Legislation requires the Town Council of the Town of Rocky Hill to approve its provisions in order for the Legislation to become effective;

NOW THEREFORE BE IT RESOLVED, The Town Council of the Town of Rocky Hill hereby approves the additional appropriation and section 514 of Legislation.

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Szeps made a motion to not approve New Business Item B – Resolution Seeking Authorization for Overtime in Relationship to Road Referendum. The motion was seconded by Deputy Mayor Bell and adopted unanimously.

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to Award the Bid – Air Conditioning for Griswold Middle School Stevens and West Hill School (School Security Server) reading it aloud and in full. The motion was seconded by Councilor Casasanta.

Councilor Moriarty moved for a friendly amendment to remove the last line from the resolution

“This award of bid is contingent upon approval also by the Board of Education”.

The friendly amendment was accepted and the motion on the Award of Bid was adopted unanimously.

“Award of Bid – Rocky Hill Schools – Griswold, West Hill, and Stevens
Air Condition Systems”

BE IT RESOLVED that the Rocky Hill Town Council award of bid for the Air Conditioning Project at Griswold, Stevens, and West Hill Schools to Stewart Mechanical Services, Inc., 1495 Thomaston Avenue, Waterbury, CT at a cost of \$148,864.00. The air conditioning project will be charged to the 2013-2014 Capital Improvement Budget – School Improvements – budget line 01-950-000-5720.

Report and Recommendation

Air conditioning for:

Griswold – install for special needs student

West Hill – cooling for the servers relating to the school security upgrades.

Stevens – cooling for the servers relating to the school security upgrades.

Recommend awarding the bid to Stewart Mechanical Services, the low bidder, for all three schools. For Griswold, the Town would like the contractor to start the day after school is out for the summer (around June 18th) in order to be completed before summer school starts in July.

Other Bidders:

Environmental Systems Corp (ESC), West Hartford, CT = \$149,500
Pro Mech Inc., Bloomfield, CT = \$157,451

6th MOTION ☒ Passed ☐ Failed ☒ Tabled

Councilor Moriarty move to table New Business Item D – Award of Bid – School Security for Griswold Middle, Stevens and West Hill Schools. The motion was seconded by Councilor Szepts and adopted unanimously.

7th MOTION ☒ Passed ☐ Failed ☒ Tabled

Councilor Moriarty move to table New Business Item E – Award of Bid – Handicap Accessible Bathrooms at Stevens School. The motion was seconded by Councilor Szepts and adopted unanimously.

8th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Szepts made a motion to approve the Draft RFP and Authorization to Seek Proposals for Solar Photovoltaic Systems Site Lease. The motion was seconded by Councilor Drapeau and adopted unanimously.

9th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Szepts moved to go into Executive Session at 7:27 p.m. regarding the IPBO 2014-2017 Contract with the Town Manager and Police Chief. The motion was seconded by Councilor MacDonald and adopted unanimously.

10th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty moved to come out of Executive Session at 8:05 p.m. The motion was seconded by Councilor Kochanek and adopted unanimously.

11th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty moved to approve the IPBO 2014-2017 Union Contract. The motion was seconded by Councilor MacDonald and adopted unanimously.

12th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Vargas moved to adjourn. The motion was seconded by Councilor Drapeau and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 8:07 p.m. TIME DELIVERED TO TOWN CLERK: